



Clarendon County Council Meeting Agenda

Monday, November 9, 2015- 6:00 P.M.
Council Chambers

I. Introductory Remarks

II. Invocation

III. Pledge of Allegiance

IV. Approval of Agenda

Regular Council Meeting Agenda for November 9, 2015

V. Approval of Minutes

Minutes of the Regular Council Meeting, which was held on Monday, October 12, 2015 and Special Called Meeting, which was held on Monday, November 2, 2015.

VI. Ordinance 2015-04 – Mr. George Kosinski, Development Board Director

Consideration of second reading of An Ordinance, **AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE AGREEMENT BY AND BETWEEN CLARENDON COUNTY, SOUTH CAROLINA, AND PROJECT JACKET; PROVIDING FOR A PAYMENT OF A FEE IN LIEU OF TAXES; PROVIDING FOR A CREDIT AGAINST FEE IN LIEU OF TAXES; PROVIDING FOR THE ACCEPTANCE AND ADMINISTRATION OF ANY GRANTS AND OTHER FUNDS RELATED TO PROJECT JACKET; AND OTHER RELATED MATTERS.**

VII. Ordinance 2015-03

Consideration for second reading of an Ordinance, **PROVIDING FOR THE ISSUANCE OF NOT EXCEEDING, IN THE AGGREGATE, \$1,750,000 IN GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, TAX-EXEMPT OR TAXABLE, TO BE USED TO FUND ONE OR MORE CAPITAL PROJECTS RELATED TO FLOOD RELIEF; AUTHORIZING THE CHAIR TO PRESCRIBE THE FORM AND DETAILS OF THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS AND THE DISPOSITION OF THE PROCEEDS OF THE BONDS; PROVIDING FOR BORROWING IN ANTICIPATION OF THE ISSUANCE OF THE BONDS; PROVIDING FOR THE ACCEPTANCE OF ANY GRANTS AND OTHER FUNDS RELATED TO THE CAPITAL PROJECTS RELATED TO THE BONDS; AND OTHER RELATED MATTERS.**

VIII. Ordinance 2015-06 (By Title Only)

Consideration of First Reading of **AN ORDINANCE TO AUTHORIZE THE SALE OF THREE (3) PARCELS OF REAL PROPERTY OWNED BY CLARENDON**

Individuals who may need auxiliary aids for effective communication concerning the above meeting should contact Thomas Harvin, the ADA Compliance Coordinator at (803) 433-3223 or via email at

tlharvin@Clarendoncountygov.org prior to the scheduled meeting.

**COUNTY, SOUTH CAROLINA AND IDENTIFIED AS CLARENDON COUNTY
TAX MAP PARCEL NOS. 169-14-06-003-00; 187-02-04-020-00; 194-01-00-001-00.**

IX. Ordinance 2015-07 (By Title Only)

Consideration of First Reading of **AN ORDINANCE TO AUTHORIZE THE TRANSFER OF THREE (3) PARCELS OF REAL PROPERTY OWNED BY CLARENDON COUNTY, SOUTH CAROLINA TO THE BUSINESS DEVELOPMENT CORPORATION OF CLARENDON COUNTY, AND IDENTIFIED AS CLARENDON COUNTY TAX MAP PARCEL NOS. 141-00-02-054-00; 141-00-01-001-00; 141-00-02-048-00.**

X. Presentations

- i. Presentation from FEMA and SBA regarding programs available for residents of Clarendon County who have incurred damages from the 2015 flood.
Ms. Adrienne LaNeave - SBA and Mr. John Shaw - FEMA
- ii. Presentation from the SC Adjutant General's Office regarding assistance the SC National Guard has been providing Clarendon County.
Col. Freddie Pasley – South Carolina National Guard
- iii. Presentation from The Clarendon County Library Board – Mr. Jamie Welch

**XI. Requests – Mr. John Tindal (Superintendent – Clarendon School District Two)
Mrs. Cathy Williams (Director of Finance & Operations – CSD Two)
Clarendon School District Three**

- i. A request from Clarendon School Districts Two and Three to approve the purchase / reimbursement of capital items relating to the School District Local Option Sales Tax (LOST) for school debt reduction.
 - a. Clarendon School District Two – Capital Improvement Request Resolution
 - b. Clarendon School District Three – Capital Improvement Request Resolution

XII. Ordinance 2015-05

Consideration of first reading of An Ordinance, **APPROVING THE ISSUANCE BY CLARENDON COUNTY SCHOOL DISTRICT NO. 2, SOUTH CAROLINA OF GENERAL OBLIGATION BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$2,700,000.**

XIII. Board Appointment (Reappointment)

- i. Behavioral Health Services – a 4-year term
 - a. Stephen C. Dukes

XIV. Proclamation

Commemorating the 50th Anniversary of a welcome home for Vietnam Veterans.

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XV. Finance Report – Lynden Anthony

XVI. Administrator’s Report –David Epperson, County Administrator

XVII. Chairman’s Report – Dwight Stewart, Chairman of County Council

XVIII. Adjournment

CERTIFICATION OF PUBLIC AND MEDIA NOTIFICATION

I, Dorothy M. Levy, Clerk to Clarendon County Council, Manning, South Carolina, do hereby certify that public and media notification of Clarendon County Council Meeting for November 9, 2015, was given prior thereto by the following means:

| PUBLIC NOTIFIED | MANNER NOTIFIED | DATE NOTIFIED |
|-----------------|---|------------------|
| YES | Agenda posted at Clarendon County Administration Building, Public Library, and Weldon Auditorium | November 6, 2015 |
| MEDIA NOTIFIED | MANNER NOTIFIED | DATE NOTIFIED |
| YES | Agenda emailed to The MANNING TIMES, THE ITEM, THE CLARENDON CITIZEN, AND THE FLORENCE MORNING NEWS | November 6, 2015 |

| PUBLIC HEARING | ADVERTISED | MANNER NOTIFIED | DATE NOTIFIED |
|----------------|------------|-----------------|---------------|
| NO | NO | N/A | N/A |

Respectfully submitted,

Dorothy M. Levy

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